

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING; CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING, HELD ON THE 19TH DAY OF JULY 2021, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:00 P.M.

[Click here](#) for meeting video link (subject to change)

The Town Council met in a regular meeting with the following members present:

- | | |
|----------------|-----------------------|
| Derek France | Mayor |
| Ben Bumgarner | Mayor Pro Tem |
| Sandeep Sharma | Deputy Mayor Pro Tem |
| Adam Schiestel | Councilmember Place 1 |
| Jim Engel | Councilmember Place 4 |
| Ann Martin | Councilmember Place 5 |

constituting a quorum with the following members of the Town Staff participating:

- | | |
|---------------|--------------------------------------|
| Theresa Scott | Town Secretary |
| Bryn Meredith | Town Attorney |
| Debra Wallace | Interim Town Manager/CFO |
| Tommy Dalton | Assistant Town Manager |
| Tiffany Bruce | Assistant Town Manager/Town Engineer |
| Lexin Murphy | Director of Planning Services |

A. CALL REGULAR MEETING TO ORDER

Mayor France called the regular meeting to order at 6:00 p.m.

B./C. INVOCATION/PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

Chaplain William Langstaff gave the invocation and Mayor France led the pledges.

D. PUBLIC COMMENT

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker names and address	Subject (as written on the form)
1.	Mary Kay Walker, 3229 Oak Meadow Dr	Elite Chef Competition
2.	Ashley Jones (address not provided)	All Together Flower Mound

E. PRESENTATIONS

1. Veterans Liaison Board update

Veterans Liaison Board members Doug Brown and Si Simonson provided an update on the board and requested that funding be allocated for speakers at various Veteran related events.

F. ANNOUNCEMENTS

Councilmember Martin announced that the application for boards and commissions will be available between August 3 – September 6.

Councilmembers and Mayor France expressed appreciation for the work of staff and volunteers at Independence Fest.

Mayor France reported on a meeting he had with Lewisville and Highland Village mayors.

G. TOWN MANAGER'S REPORT

Ms. Wallace provided an update on the following projects:

1. Capital improvement projects:
 - Update on the former LISD property adjacent Leonard John's Park that the Town recently purchased
2. Economic Development projects:
 - New and coming soon businesses

H. FUTURE AGENDA ITEMS

1. Mayor Pro Tem Bumgarner indicated he would like a future agenda to discuss providing funding to the Veterans Liaison Board. There was Council consensus to have the discussion come forward during the budget work session.

I. COORDINATION OF CALENDARS

Mayor France announced that the next Town Council regular meeting is scheduled for Monday, August 2.

J. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council, and Town of Flower Mound Crime Control and Prevention District Special meeting held on June 21, 2021.
2. Consider approval of the minutes from a strategic planning session of the Town Council held on July 15, 2021.
3. Consider approval of replacement of aged surveillance cameras and upgrade of current software in the amount of \$76,818.66.
4. Permission to proceed with Telecommunications service and bill audit.
5. Consider approval of the consumption of alcoholic beverages at the Flower Mound Senior Center during the SIM Auxiliary's Elite Chef Competition fundraiser.
6. Consider approval of the 2021 Lewisville Independent School District (LISD) for Contract with the Town of Flower Mound for law enforcement services.

7. Consider Approval of the purchase of traffic signal poles, signal heads, and signal parts in the estimated annual amount of \$650,000, from Consolidated Traffic Control, through the Houston-Galveston Area Council (H-GAC) contract.
8. Consider approval of the Third Amendment to the Professional Services Agreement with Studio Outside Landscape Architecture for the design services associated with the Rheudasil Park Improvements project, in the amount of \$41,885.00; and authorization for the Mayor to execute same on behalf of the Town.
9. Consider approval of the purchase and installation of the 2020-21 Playground Replacements project, for Grand Park Picnic Pavilion, from Site Source, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$35,756.00.
10. Consider approval of a Professional Services Agreement with ECS Southwest, LLP, to provide construction materials engineering and testing, for the Pink Evening Primrose Trail Connection (Bridge & Trail from Gaston Park to Timber Trails Park) project, in the amount of \$29,970.00; and authorization for the Mayor to execute same on behalf of the Town.
11. Consider approval of a Professional Services Agreement with Power Engineers, Inc., for asset management and GIS services for the Utility Asset Management project, in the amount of \$72,200.00; and authorization for the Mayor to execute same on behalf of the Town.
12. Consider approval of Change Order No. 1 for the construction of the Hound Mound Parking Lot and Restroom project, amending the contract with to J.B. & Co., LLC to increase the contract amount by \$51,394.00; and authorization for the Mayor to execute same on behalf of the Town
13. Consider approval of the lease of twelve copiers from Xerox Corporation, for an estimated annual expenditure of \$22,930.68, through the Omnia Texas State and local Xerox contract.

Mayor Pro Tem Bumgarner moved to approve by consent Items 1 – 13, as presented in the agenda caption. Councilmember Engel seconded the motion. Each item, as approved by consent, is restated above, and if applicable, the Ordinance or Resolution caption for each, for the record.

VOTE ON MOTION:

Motion passed

AYES: SCHIESTEL, SHARMA, BUMGARNER, ENGEL, MARTIN

NAYS: NONE

K. REGULAR ITEMS

14. Public Hearing to consider an ordinance granting a Specific Use Permit No. 471 (SUP21-0004– Prairie Plaza Vet) to permit a veterinary hospital (inside pens) use. The property is generally located north of Cross Timbers Road and west of Long Prairie Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its July 12, 2021, meeting.)

Staff Presentation

Ms. Murphy gave a presentation identifying or noting:

- General and detailed location
- Land use and zoning
- SUP concept Site Plan

- Site photos
- Approved site plan, landscape plan, elevations
- SUP conditions

Applicant Presentation

Dakota Morgan, Real Estate Representative, Southern Veterinary Partners

Mr. Morgan gave a presentation identifying or noting:

- Company background
- Services that will be offered
- Typical clinical and customer service spaces

and he responded to questions from Council regarding:

- Employee to animal ratio standard
- Whether there are other clinics in Flower Mound with the same level of care

Mayor France opened the Public Hearing at 6:38 p.m. No one spoke. Mayor France closed the Public Hearing at 6:38 p.m.

Council Discussion

Several members of Council expressed appreciation for the specialized services that will be offered.

Councilmember Martin moved to approve as presented. Councilmember Engel seconded the motion.

ORDINANCE NO. 33-21

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE OFFICIAL ZONING MAP, EXHIBIT "A" OF SUBPART B, "LAND DEVELOPMENT REGULATIONS," OF THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND, TEXAS, BY APPROVING SPECIFIC USE PERMIT NO. 471 (SUP-471) FOR A VETERINARY HOSPITAL (INSIDE PENS) USE ON CERTAIN PROPERTY DESCRIBED AS 4.7568 ACRES OF LAND AND BEING ALL OF LOT 1, BLOCK A OF THE PRAIRIE PLAZA ADDITION AND ZONED PLANNED DEVELOPMENT DISTRICT NO. 150 (PD-150) WITH OFFICE USES; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

AYES: MARTIN, ENGEL, BUMGARNER, SHARMA, SCHIESTEL

NAYS: NONE

Motion passed

L. BOARDS/COMMISSIONS

Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: **Animal Services Board**, Cultural Arts Commission, Environmental Conservation Commission, Parks Board, School Liaison Committee, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), Transportation Commission, and **Veterans Liaison Board**.

There was Council discussion regarding whether boards and commissions should come to a Council meeting on an annual basis to report on current activities and accomplishments, and outside of the current staff liaison to/from Council process. There was Council consensus to proceed with a rotation of board representatives coming forward at Council meetings for the purpose of reporting current activities and accomplishments; however, excluding those with quasi-judicial responsibilities.

M./N. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 6:49 p.m. on Monday, July 19, 2021, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074, and 551.087 for consultation with attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, and reconvened into an open meeting at 7:15 p.m. on Monday, July 19, 2021, and no action was taken on the following items:

- a. Consultation with Attorney.
 1. Cause No. 18-9622-431; EagleRidge Operating, LLC v Town of Flower Mound, Texas, et al
- b. Discuss and consider purchase, exchange, lease or value of real property for parks, public rights-of-way, cultural arts center, and/or other municipal purposes and all matters incident and related thereto.
- c. Discuss and consider resignations, appointments, or evaluations for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, **Community Development Corporation**, and **Planning and Zoning Commission**.
- d. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, senior housing, hospitality projects, and performance related to certain incentive agreements.

O. **ADJOURN REGULAR MEETING**

Mayor France adjourned the meeting at 7:15 p.m. on Monday, July 19, 2021, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



DEREK FRANCE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY